

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Legal

AGENDA DATE: August 6, 2013

CONTACT PERSON NAME AND PHONE NUMBER: Sylvia Borunda Firth-541-4550

DISTRICT(S) AFFECTED: All Districts

SUBJECT:

APPROVE a resolution that the City Manager be authorized to send notice to Murray, Montgomery and O'Donnell of the City's intent to exercise its option to extend the Professional Services Agreement dated March 30, 2010 for one additional year commencing on September 1, 2013 and terminating on August 31, 2014. Compensation for this option to renew shall not exceed \$118,200.00.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

The original Professional Services Agreement was entered into on March 30, 2010 to provide outside counsel in connection with the City of El Paso's federal legislative program. The original agreement provided the City with the option to renew the agreement for three (3) additional terms of one (1) year each. The first option was exercised on July 26, 2011 to extend the agreement until August 31, 2012; and the second option was exercised on August 28, 2012 to extend the agreement until August 31, 2013.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

Yes, original agreement was approved by Council on March 30, 2010; the first option to renew was approved by Council on July 26, 2011; and the second option to renew was approved by Council on August 28, 2012.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

Item has been budgeted.

Non-Departmental – 16.41% - 999/99999/1000/544050

Legal – 14.72% - 103/10570/2533/522150

Airport – 34.52% - 562/62030/3000/521100

Sun Metro – 34.35% - 560/60000/3200/521100/P6001

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to send notice to Murray, Montgomery and O'Donnell of the City's intent to exercise its third option to extend the Professional Services Agreement dated March 30, 2010 for one additional year commencing September 1, 2013 and terminating on August 31, 2014. Compensation for this option to renew shall not exceed \$118,200.00.

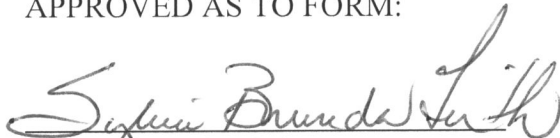
ADOPTED this ____ day of _____, 2013.

Oscar Leaser
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Sylvia Borunda Firth
City Attorney